

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,	:	
PLAINTIFF,	:	
	:	CASE NO. C-1-02-367
V.	:	(consolidated with C-1-02-359,
	:	C-1-02-388, C-1-02-431, and
	:	C-1-02-474)
REAL PROPERTY KNOWN AND	:	
NUMBERED AS 2467 LEGENDS WAY,	:	SENIOR JUDGE SPIEGEL
CRESTVIEW HILLS, KENTON	:	
COUNTY, KENTUCKY , WITH ALL	:	
APPURTENANCES, IMPROVEMENTS,	:	
AND ATTACHMENTS THEREON, et al.,	:	
DEFENDANTS.	:	
	:	

UNITED STATES' MOTION TO DISMISS STOCK CERTIFICATES #2143 AND #2144

The United States, by and through the undersigned United States Attorney for the Southern District of Ohio, moves this Court pursuant to Fed.R.Civ.P. 41(a)(2) for an order dismissing from this consolidated civil forfeiture action the following stock certificates: 1.) Certificate #2143 for 16,893 shares of stock in Peoples Bancorporation of Northern Kentucky, Inc. in the name of John O. Finnan; and 2.) Certificate #2144 for 19,708 shares of stock in Peoples Bancorporation of Northern Kentucky, Inc. in the name of John O. Finnan (together "the subject property").

In the Plea Agreement in the criminal case in which John O. Finnan pled guilty in the Eastern District of Kentucky (04-cr-46), he promised to relinquish the subject property to Peoples Bank of Northern Kentucky, Inc. (successor to Peoples Bankcorporation of Northern Kentucky, Inc.). In return for the promise of John O. Finnan in the criminal case to relinquish the subject property to Peoples Bank of Northern Kentucky, Inc., the United States agreed not to

forfeit the subject property in 1:02-cv-367. On June 23, 2004, John O. Finnan executed a Consent Judgment of Forfeiture in the consolidated civil forfeiture case (Doc. 152), agreeing to relinquish the subject property to Peoples Bank of Northern Kentucky, Inc. Upon the Court's dismissal of the subject property in this consolidated civil forfeiture action, the United States will release the subject property to Peoples Bank of Northern Kentucky, Inc. as required by the Plea Agreement and the Consent Judgment of Forfeiture.

No person other than John O. Finnan has made a claim to the subject property in this consolidated civil forfeiture action.

Therefore, the United States respectfully requests that the Court issue an order dismissing the subject property from this consolidated civil forfeiture action.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion to Dismiss was served on this 1st day of October, 2004, electronically on: Richard Boydston; Kent Allen Britt; Susan Grogan Faller; Thomas D. Heekin; Geraldine M. Johnson; Earl K. Messer; James L. Nieberding; Cynthia M. Roselle; Jeffrey S. Rosenstiel; Michael L. Scheier; and Glenn V. Whitaker; and by regular U.S. Mail on the following:

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